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ED/EC M-261

July 31, 1957

EXECUTIVE COMMITTEE OF THE
ECONOMIC DEFENSE ADVISORY COMMITTEE

MINUTES

2:00 p.m., Monday July 29, 1957
Room 1213 Maiatico

Attendance

MDAC

Mr. Hale, Chairman
Mr. Anderson
Mr. Kramer, Executive Secretary
Mrs. Tinsley, MDAC Reporter

ICA

Mr. Slaght

State

Mr. Henderson
Mr. Knoll
Mr. Tucker

CIA

Mr. [REDACTED] 25X1A9a

Treasury

Mr. Sommerfield

Commerce

Mr. George
Mr. Rennert

Defense

Col. Green

Agenda

Note a. JCS Memo

Note b. IL II Quotas for China

Note c. Transmittal re recommendations on JCS questions (Anderson/MDAC draft)

1. Transmittal explaining draft economic defense policy statement

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Note a. JCS Memo

The Chairman of the Executive Committee reported to the members that it was impossible at this time for Working Group III to agree on a report for EC consideration but that WG III would prepare a draft recommendation as soon as feasible.

Note b. IL II Quotas for China

The Executive Committee agreed to the State Department's proposed answers to POLTO 279 re the elimination of subparagraph (b) from the licensing guide to prevent a quota carry over to 1958.

Note c. Transmittal re recommendations on JCS questions (Anderson/MDAC draft)

It was agreed that the Executive Committee would meet Tuesday, July 30, to consider recommendations on the issues raised in the JCS Memorandum of June 13.

1. Transmittal explaining draft economic defense policy statement

Decision

The Executive Committee agreed to a redraft of the transmittal memo to go with the revised draft of economic defense policy (EDAC D-135/1a). This transmittal (EDAC D-135/2) would be submitted for EDAC consideration along with the policy statement and the documentation on the JCS memo. (See note c., above.)

Discussion

The Chairman asked the members to consider his draft transmittal memorandum to EDAC on U.S. economic defense policy to which he proposed to add appropriate references to the documentation on this problem.

With reference to paragraph 22 of the draft revised policy statement (EDAC D-135/1a), the ICA member indicated considerable concern with the anti-frustration proposals. He did not propose any amending language or recommend any changes.

The Chairman assured him that discussion which already had taken place within the Williams Committee had considered the proper and appropriate actions with respect to this matter, therefore, it was unnecessary for EDAC to consider any revisions in the language of the policy statement on this point.

The Chairman said that the EDAC meeting would take place August 6 and that the documentation would be distributed on August 1. This would allow the Executive Committee time to draft a transmittal to the CFEP for EDAC clearance at a meeting proposed for August 13.

Distribution

ED List Parts I & II

& WG. I (Limited)

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